



Rancho Bernardo Community Planning Board

mailing address
15721 Bernardo Heights Parkway - Suite B, #230, San Diego, CA 92128
www.rbplanningboard.com

AGENDA

Thursday, January 21, 2010

7:00 PM

meeting location

**Oaks North Community Center
12578 Oaks North Drive, San Diego, CA 92128**

*The order of the agenda items may be modified at the discretion of the Chair.
Times assigned for each item are approximate.*

- ITEM 1 7:00 PM **CALL TO ORDER**
Roll Call
- ITEM 2 **NON-AGENDA PUBLIC COMMENT**
*For issues that are not on the agenda and are within the jurisdiction of the RBCP Board.
Please submit requests to speak prior to the start of the meeting.
There can be no discussion or action, other than a referral.
Three minutes per speaker.*
- ITEM 3 **CHAIR REMARKS**
- ITEM 4 **MODIFICATIONS TO THE AGENDA / ADOPT DRAFT AGENDA** **VOTING ITEM**
- ITEM 5 7:10 PM **ADMINISTRATIVE MATTERS** **VOTING ITEM**
Approve December 17, 2009 meeting draft minutes
Treasurer Report
- ITEM 6 7:20 PM **COUNCILMEMBER CARL DEMAIO LIAISON REPORT**
Kelly Batten, Community Representative, presenting
- ITEM 7 7:30 PM **CALL FOR/APPOINT MEMBER TO VACANCY IN DISTRICT F-BERNARDO HEIGHTS** **VOTING ITEM**
Residents in the Bernardo Heights District may present themselves for appointment to fill seat
expiring March 2010
- ITEM 8 7:35 PM **APPROVE RBCPB AWARDS PLAN AND 2010 WINNERS** **VOTING ITEM**
The DRC has developed and finalized their recommendations for awards [may be called the
"Bernies"] to recognize recent excellent planning and land use efforts in RB
John Woods, DRC Chair, presenting
- ITEM 9 7:55 PM **APPROVE RESPONSE TO OPINION ABOUT USE OF CEQA DOCUMENTS** **VOTING ITEM**
The DRC has considered the 10/27/09 City Attorney memo and will recommend a response
that can be included with responses from other Planning Groups via the next CPC meeting
John Woods, DRC Chair, presenting
- ITEM 10 8:05 PM **DISCUSS PLANS FOR MARCH ELECTION**
Kim Shafer, P&E Committee Chair, presenting
The status of candidate applications and election publicity will be reported.
- ITEM 11 8:10 PM **DESIGNATE THE VICE CHAIR AS ALTERNATE CPC REPRESENTATIVE** **VOTING ITEM**
- ITEM 12 8:15 PM **COMMITTEE REPORTS**
Joint Traffic & Transportation Dick Katz

Development Review
Regional Issues
Publicity & Election

John Woods
TBD
Kim Shafer

ITEM 13 8:25 PM

LIAISON REPORTS BY MEMERS

Commercial Representative
Community Council
San Dieguito River Park
Community Planners Committee [CPC]
San Pasqual/Lake Hodges Planning Group
SANDAG/Compact
RB Maintenance Assessment District [MAD]

John Woods
Joe Dirks
Dick Katz
Ellen Willis/George Leitner
Ellen Willis/
Richard House
Myrna Reese

ITEM 14 8:35 PM

LIAISON REPORTS BY NON-MEMERS

Code Compliance
Miramar Community Leaders Forum

Richard Walker/Richard House
Jeff Frederick

>for written Miramar liaison reports see www.rbplanningboard.com/liaison.shtml

NEW BUSINESS

ADJOURNMENT

NEXT BOARD MEETING

3rd Thursday – February 18, 2010 @ 7:00 PM
Oaks North Community Center

COMMITTEE MEETINGS:

(Joint) Traffic & Transportation Committee - TBD
San Diego National Bank Building, 2nd Floor, Bernardo Center Drive

Development Review Committee
February 2, 2010 @ 5:30 PM
Swim & Tennis Club

Regional Issues Committee - TBD
Swim & Tennis Club

Publicity& Elections Committee - TBD
Swim &Tennis Club

Administrative Committee
February 8, 2010 @ 6:00 PM
Bernardo Heights Community Center